

SEATTLE CITY COUNCIL LIBRARIES, UTILITIES, AND CENTER COMMITTEE*

AGENDA
Tuesday, September 17, 2013
9:30 a.m.

Members: Jean Godden, Chair
Richard Conlin, Vice-Chair
Sally Bagshaw, Member
Bruce A. Harrell, Alternate

Staff: Bailey Bauhs, Legislative Assistant
Monica Ghosh, Legislative Assistant
Carlo Caldirola-Davis, Legislative Assistant

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Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8807

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/godden>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

B. Public Comment

C. Items of Business

1. **Chair's Report**
(5 minutes)
2. [C.F. 313271](#) **Reappointment of Donna Moodie as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2016.**
[\(PDF Version\)](#)
DISCUSSION AND POSSIBLE VOTE (5 minutes)
Presenter: Robert Nellams, Director, Seattle Center
3. [C.F. 313272](#) **Appointment of Sara C. Rich as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2014.**
[\(PDF Version\)](#)
DISCUSSION AND POSSIBLE VOTE (5 minutes)
Presenter: Robert Nellams, Director, Seattle Center

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=luc>



The Council's Chambers and offices are physically accessible; translation services provided on request.
Call 206-684-8888 (TDD: 206-233-0025) for further information.



4. **Seattle Center Race and Social Justice Initiative (RSJI) Mid-Year Report**
BRIEFING (20 minutes)
Presenter: Robert Nellams, Director, Seattle Center
Supporting Documents:
a. [Seattle Center RSJI Mid-Year Report Memo](#)
b. [Seattle Center RSJI Outcomes and Strategic Actions \(ROSA\) Report](#)

5. **Seattle Public Utilities (SPU) Strategic Plan Update**
BRIEFING (30 minutes)
Presenters: Ray Hoffman, Director, and Diane Clausen, SPU; Noel Miller; Carl Pierce, Customer Review Panel; Meg Moorehead, Council Central Staff
Supporting Document:
a. [Customer Review Panel Status](#)

6. [C.B. 117906](#) **Relating to Seattle Public Utilities; prohibiting certain recyclable materials from disposal in commercial garbage; and amending subsections A and B of Section 21.36.082 of the Seattle Municipal Code.**
[\(PDF Version\)](#)
DISCUSSION AND POSSIBLE VOTE (15 minutes)
Presenters: Tim Croll and Hans Van Dusen, SPU; Meg Moorehead, Council Central Staff

D. Adjournment